A continued meeting from February 2nd meeting was held in the Municipal Court Room on February 10th at 7:00 P.M. with Mayor Hunnicutt presiding. Present: George Hunnicutt, W.F. McElroy, Robert Collier, Cliff Daniels, Vic Jones Also Present: G.M. Newman, City Manager Council discussed at length the need for the passing of a resolution regarding Wise County Coal Road Haul Improvement Fund, Mayor Hunnicutt read the proposed resolution in its entirety. On motion by Robert Collier, seconded by W.F. McElroy and carried by unanimous vote, Council moved that the following resolution regarding Coal Road Haul Improvement Fund 10358 (Insert) be adopted as read. Councilman Collier introduced a resolution asking that the City Council endorse the concept of the salary incentive fund for Virginia Teachers. Council discussed this proposed resolution at length.

Another resolution was presented "Endorsing the concept of the Incentive Fund for Virginia Teachers, with certain modifications. Council discussed this resolution with 10359 teachers present at this meeting. After much discussion Councilman Collier presented the following resolution "Of the City Council of the City of Norton, Virginia, Endorsing the Concept of the salary incentive fund for Virginia Teachers" and moved its adoption. This motion was seconded by Cliff W.F. McElroy moved the adoption of the second resolution. This motion failed due to consent for amendment to first resolution. The first resolution was passed by the following roll call votes: Collier, YES; McElroy, NO; Hunnicutt, NO; Jones, YES; Daniels, YES, 3-2 vote. (Insert) On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous 10360 vote, Council moved they go into executive session to discuss personnel matters. On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous 10361 vote, Council moved they go back into regular session. Mayor Hunnicutt declared council back in regular session and reported that no 10362 action was taken on personnel matters in executive session.

17th, instead of Tuesday 16th, due to two council members being in Richmond at this time.

There being no further business to come before the council same adjourned.

Mayor Hunnicutt advised that next regular meeting would be held on Wednesday, February

Mayor Mayor

10363

Clerk